

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4661575

The Registrar of Companies for England and Wales hereby certifies that  
CELSA STEEL SALES (UK) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CELSA STEEL (UK) LIMITED

Given at Companies House, Cardiff, the 28th April 2003



\*C04661575R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000108/20

NEW COMPANY  
2

25 APR 2003

28.4

COMPANY NUMBER 4661575

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF CELSA STEEL SALES (UK) LIMITED

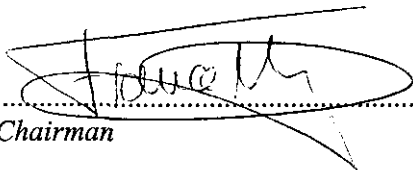
Dated this the 14 Day of April 2003

At an extraordinary general meeting of the above named company, duly convened and held on 14 April 2003, the following resolution was duly passed as a special resolution.

viz:

RESOLUTION

That with the sanction of the Department of Trade the name of the company be and is hereby changed to Celsa Steel (UK) Limited.

  
.....  
Chairman

.....  
Dated: 14 April 2003

  
A28  
COMPANIES HOUSE  
\*A28LUKEU\*  
0628  
25/04/03